

# COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Friday, June 14, 2019

The County Council for Montgomery County, Maryland convened the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:33 P.M. on Friday, June 14, 2019.

#### **PRESENT**

Councilmember Nancy Navarro, President Councilmember Gabe Albornoz Councilmember Evan Glass Councilmember Will Jawando Councilmember Sidney Katz, Vice President Councilmember Andrew Friedson Councilmember Tom Hucker Councilmember Craig Rice

### **ABSENT**

Councilmember Hans Riemer

The President in the Chair.

(1) **INTERVIEW** - County Executive's Appointee as Director, Department of Health and Human Services: Raymond Crowel

Interviewed Dr. Raymond Crowel, the County Executive's appointee as Director, Department of Health and Human Services.

### MOTION TO CLOSE

Agreed to meet in closed session to discuss appointment, employment assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic was Planning Board appointments.

Mr. Albornoz made the motion, which carried without objection. Mr. Riemer was absent.

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The Council adjourned the open session at 2:51 P.M. and convened in closed session at 2:55 P.M. in the Council Conference Room. The meeting adjourned at 3:38 P.M.

## Report of Closed Session of June 14, 2019

In compliance with §3-306(c)(2), General Provisions Article, Maryland Code, the following is a report of the County Council's closed session of Friday, June 14, 2019. The Council convened in closed session at 2:55 P.M. in the 3<sup>rd</sup> floor Council Conference Room to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b)(1)(i). The topic was Planning Board appointments.

The meeting was closed on a motion by Mr. Albornoz, which carried without objection. The following persons were present: Councilmembers Navarro, Katz, Albornoz, Friedson, Glass, Jawando, Hucker and Rice; Confidential Aides Mandel-Trupp, Gibson, Kunes, Silverman, Ikheloa, Thorne, Nurmi, Carranza and Ledner; Ms. Michaelson, Council Executive Director; Ms. Limarzi, Clerk of the Council; and Ms. Brown, Deputy Clerk.

Action: Set compensation and leave accrual for the Planning Board Chair.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq. Clerk of the Council